

Kentucky Public Pension Working Group
Investment Sub-Committee
July 23, 2008

AGENDA

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|----|---------------------------------------|---------------------------|
| 1. | Call to Order | Chairman, Todd Hollenbach |
| | A. Quorum | State Treasurer |
| | B. Notification of Press | |
| 2. | Old Business | Staff |
| 3. | KRS Presentation | Adam Tosh |
| 4. | KTRS Presentation | Paul Yancey |
| 5. | Introduction of Investment Consultant | Hammond Associates |
| 6. | Other Business | Chairman |
| 7. | Adjournment | Chairman |